



**Environmental Board Regular Meeting
March 4, 2015 at 6:00 P.M.
City Hall Council Chambers, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

BOARD MEMBERS:

Dr. Mary Gay Maxwell, Chair

Marisa Perales, Vice Chair

James Schissler, P. E., Secretary

Robert Deegan

Mary Ann Neely

Ruthie Redmond

Brian Smith

1. CALL TO ORDER

2. CITIZEN COMMUNICATION: GENERAL

Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. 10 MINUTES OF EDUCATION

- a. How environmental superiority is determined in Planned Unit Developments – Chuck Lesniak, Environmental Officer

4. APPROVAL OF MINUTES AND ACTION

- a. Approve the minutes of the Environmental Board regular meeting of February 18, 2015.
- b. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Environmental Officer
 - i. Process for final adoption of board recommendations – Chuck Lesniak, Environmental Officer

5. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. None

6. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Review the Clean Air Coalition's comments on the EPA's proposal to revise the ozone standards
- Fred Blood, Capital Area Council of Governments.

7. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely and James Schissler, P.E. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., Marisa Perales, and Ruthie Redmond. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell and Mary Ann Neely. **No report this week.**
- d. Development Committee – Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely and Brian Smith. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Marisa Perales, and Mary Ann Neely. **No report this week.**
- g. Air Quality Committee – Mary Ann Neely, Ruthie Redmond, and Mary Gay Maxwell. **Mary Ann Neely will report on this item.**
- h. Other reports from Board members. **No report this week.**

8. NEW BUSINESS – Future agenda items

9. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. For additional information, please call **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711.

For more information on the Environmental Board, please contact **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443.

Future Agenda Items Requested by Board, as of February 2015					
Request Date	Topic	Requestor	Staff	Agency	EB Meeting Date
Standing item WILL BE COMPLETED SPRING 2015	WTP4 TM Quarterly report on project status and Environmental Commissioning	Board	Robyn Smith, Chuck Lesniak	PW, WPD	Quarterly
11/5/14 **	10 MINUTES OF EDUCATION Provide information for new Council members regarding the Environmental Board functions	Mary Gay Maxwell	TBD	Board	Pending
11/5/14	10 MINUTES OF EDUCATION Presentation about environmental issues for each district	Mary Gay Maxwell	TBD	Board	July/August 2015
11/5/14	10 MINUTES OF EDUCATION Watershed Protection Department to brief the Environmental Board with the same presentation material provided to new City Council	Mary Gay Maxwell	TBD	Board	July/August 2015
1/7/15	Update on Onion Creek Buyouts	Environmental Board	Victoria Li	WPD	April 1, 2015
1/7/15	Presentation on wells from Staff and the Barton Springs Edwards Aquifer Conservation District	Environmental Board	Chris Herrington Robin Gary	WPD BSEACD	Pending
2/18/15	Briefing from City Clerk on new Council Committee structure and procedures	Environmental Board		Clerk's Office	Pending